

# TOWN OF UNION

## MONTHLY BOARD MEETING

### Minutes of Thursday, May 6, 2010

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The Town of Union Board monthly board meeting was called to order at 7:00 p.m. by Supervisor George Franklin on Thursday, May 6, 2010 at the Eager Free Public Library 39 W. Main Street, Evansville, WI. In attendance were Supervisors George Franklin and Don Krajeck, Treasurer Sharon Franklin, Clerk Regina Ylvisaker, Constable Kim Gruebling, and Plan Commission Chairman Alvin Francis. Chairman Kendall Schneider and Building Inspector Bob Fahey were absent. The Pledge of Allegiance was recited.

#### **Clerk's Minutes (April 13, 2010)**

Motion to approve the minutes of the April 13, 2010 meeting as written made by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote.

#### **Treasurer's Report**

Treasurer Sharon Franklin reported balances as of April 30, 2010:

Local Gov't Investment Pool General Fund	\$	0.00
Park and Recreation Fund	\$	12,406.23
UB&T Money Market Sweep Account	\$	107,627.00
Of Which \$0 is Contingency Fund,		
And \$5,000 is Re-Valuation Fund		
UB&T Checking Account	\$	10,000.00
Leedlemill Bridge CD	\$	18,322.04
Wayne Disch Memorial Park Fund	\$	2,143.40
Morning Ridge Stub Road CD	\$	19,739.88
Escrow Accounts:		
Robert Janes/Bakers Crossing	\$	813.77

The Board agreed to move \$20,000 as budgeted to the revaluation fund, as the decision to conduct a revaluation has been made.

#### **Building Inspector's Report**

In the absence of Building Inspector Bob Fahey, Don Krajeck reviewed the permits issued in April:

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost
4.2.10	10-7-B	6-20-326.15	James & Brenda Cornwell	16124 W Travis Trace	In ground pool	\$40,000.00
4.18.10	10-8-B	6-20-330.21	Doug & Jeannie Combs	15544 W Francis Rd	Kitchen remodel	\$20,000.00
4.21.10	10-9-B	6-20-5.02	Hatlen Farms	12826 W Hwy 59	Electric service	\$1,500.00
4.26.10	10-10-B	6-20-324.16	Ken & Jennifer Nehls	6702 N Abey Ct	Deck	\$5,000.00

#### **Constable's Report/Humane Society Contract Update**

Constable Kim Gruebling stated receiving no calls during the month of April. The contract with the Rock County Humane Society has been signed and to clarify it does cover cats. This was a requirement on the part of the Humane Society in order to sign the contract.

#### **Brush Report**

Franklin has been busy and has not cut much brush; he hopes to get some cut during May

### **Roadwork Update**

Jerry Krueger reported doing some shouldering on Old 92, and has been patching throughout the Town. A new double arrow sign, reportedly too small, has been installed at Holt and Crocker roads by an unknown party. It will be replaced. Krueger will use his supply of signs to replace any that are needed throughout the Town and bill the Town, until the Town decides how it wants to proceed with purchasing signage.

### **Public Comment (5 minutes max per issue; no action will be taken on any issues)**

Gary Haltaufderheide, representing Acciona, spoke regarding the MET tower installed on the Maas land and the related expired conditional use permit. Town Attorney Matt Dregne contacted him this week regarding the issue, and Haltaufderheide states that non-renewal of the CUP was "honest oversight" on their part. He stated they usually keep MET towers up for 3-4 years to get good data. He will contact Regina Ylvisaker to get a CUP application.

Alvin Francis stated that with regard to the land division on Porter Road land division which apparently did not require any Town approval, he feels it is a sensible separation of the land. However, the zoning was changed from A1 to RR, and he questions whether conversion fees should be collected by the Town; Clerk Ylvisaker will investigate.

Franklin stated that he has been looking at a lot of trucks during the last month; Fitchburg has a 1998 International for sale. It is a decent truck; Franklin looked at it and drove it with Krajeck and Krueger. Perry Jorgensen took a long lunch and looked it over, noted that part of dipstick was broken, rear seal may need replacement, and radiator fins show deterioration. The Town has until May 12 to purchase it.

### **Board Action: Approval of CSM for Dustin Hawkins, 13775 Chestnut Drive, Eden Prairie, MN for a land division and zoning change to separate off home and 3 acres from the existing 46 acre parcel located in the SW ¼, SW ¼ of Section 18, parcel #6-20-147.**

Motion to approve CSM for Dustin Hawkins, 13775 Chestnut Drive, Eden Prairie, MN for a land division and zoning change to separate off home and 3 acres from the existing 46 acre parcel located in the SW ¼, SW ¼ of Section 18, parcel #6-20-147 made by Don Krajeck. Second by George Franklin.

Roll call: George Franklin – Yes; Don Krajeck – Yes. Motion carried 2-0.

### **Public Hearing: Adoption of Resolution 2010-01, Town of Union Adoption of Rock County Natural Hazard Mitigation Plan**

Motion to adopt Resolution 2010-01, Town of Union Adoption of Rock County Natural Hazard Mitigation Plan made by George Franklin. Second by Don Krajeck.

Roll call: George Franklin – Yes; Don Krajeck – Yes. Motion carried 2-0.

### **Board Action: Discussion and Implementation of Local Conversion Fees related to Wisconsin Working Lands Initiative (Wis. Stats. s. 91.48, 91.49)**

Motion to table made by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote.

### **Discussion: Prevailing Wage Law**

Motion to table made by George Franklin. Second by Don Krajeck. Motion carried by unanimous voice vote.

### **Board Action: Operator License Approval: Donald G. Meggers, Cathy M. Disch, Geneo's Red Barn**

Motion to approve operator license for Cathy Disch, and for Donald Meggers conditioned upon receipt of up-to-date responsible beverage servers training certificate made by Don Krajeck. Second by George Franklin. Motion carried by unanimous voice vote.

### **Cavalier Village Status Update**

No update; the deadline for responding to the lawsuit letter has not yet been reached.

**Recycling Center Update/Electronics Recycling Discussion**

Nothing to report per Krueger.

The Evansville High School Building Trades class will build a new shed for the Center next fall. It was agreed by all that the shed should be wired for electricity if there is ever electricity installed at the Center. Krajeck stated their drafting students were going to draw up a plan and get an estimate for the cost of the building, and figure in rough wiring. Gruebling suggested wiring for a computer. The building will be 10' x14'. Krueger requested a bulletin board be installed for postings, and also wondered if the building should be handicapped accessible as it is a public building. The Building Inspector will be consulted on the accessibility issue. Per Franklin, the current shed will be repaired with plywood.

**Scheduling of Parks & Trails Committee Meeting**

No meeting scheduled as of yet.

**Evansville-Union Implementation Committee Update**

Per Krajeck, the Committee still on hiatus until City approves the map.

**Park & Cemetery Mowing Bid Opening & Selection**

Bids opened by Krajeck and Franklin.

Bid opened by Krajeck from Messner Landscape: based on mowing the park 22 times, total bid is \$1,647.91.

Bid opened by Franklin from Cliff Muchow for \$275.

Motion to accept bid from Cliff Muchow made by George Franklin. Second by Don Krajeck. It was noted that Muchow has been doing the mowing in prior years, and doing a good job. Motion carried by unanimous vote. Clerk Ylvisaker will notify the parties of the Board's decision.

**Pay Bills**

There being no further issues to come before the board, a motion to adjourn was made by Don Krajeck, with a second by George Franklin. Motion carried by unanimous voice vote. Meeting adjourned 7:46 p.m.

Respectfully submitted by Clerk Regina Ylvisaker

*Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.*

6.1.10